

COUNTY BOARD AGENDA

2nd Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, May 13, 2003 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

7:10 p.m. – Presentation by Parks Systems Manager Jim Kavemeier on the Parkland Acquisition Program

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 158-R-001: Year 2003 Approval of Amendments to the Waukesha County Development Plan

Resolution 158-R-002: Year 2003 Denial of Amendments to the Waukesha County Development Plan

Ordinance 158-O-003: Benjamin Property Acquisition

Ordinance 158-O-004: Hintz Property Wetland Mitigation Project

Ordinance 158-O-005: Accept Wisconsin Land Information Grant and Appropriate Additional Expenditure Authority for the Land Information Systems Division

Ordinance 158-O-006: Authorize the Acceptance of Donation for the Waukesha County Exposition Center and Appropriate Donated Funds

Ordinance 158-O-007: Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NW ¼ of Section 3, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the R-3 Residential District to the B-1 Restricted Business District (ZT-1482)

Public Works Committee

Ordinance 158-O-002: Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center Waukesha County Project 200211

Executive Committee

Appointment 158-A-001: of Paul Pronold to the Solid Waste Management Board

Appointment 158-A-002: of Joann Kreimendahl to the Solid Waste Management Board

Appointment 158-A-003: of Jim Roepke to the Community Development Block Grant Board

Appointment 158-A-004: of Alicia Silva to the Solid Waste Management Board

MOTION: to Accept the 2002 Annual Report of the Federated Library System

ADJOURN MEETING

MOTION: To adjourn to Tuesday, May 27, 2003 at 9:00 a.m. or at the call of the County Board Chair.